



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
COUNCIL BRIEFING ROOM, DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD.  
JULY 9, 2015 @ 6:30 P.M.**

***\*DCEDC MISSION STATEMENT\****

***TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT AND ECONOMIC OPPORTUNITY THAT ENHANCES THE COMPETITIVENESS OF DUNCANVILLE AND INCREASES PROPERTY VALUES, SALES TAX REVENUES, JOB OPPORTUNITIES AND QUALITY OF LIFE.***

**AGENDA**

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**ITEM  
NO.**

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CALL TO ORDER

INVOCATION

1. INTRODUCTION OF NEW ECONOMIC DEVELOPMENT DIRECTOR, JESSICA JAMES.
2. CONSIDER APPROVAL OF THE MINUTES FOR THE JUNE 11, 2015 ANNUAL MEETING, THE JUNE 11, 2015 REGULAR MEETING, AND THE JUNE 27, 2015 SPECIAL MEETING.
3. CITIZENS PUBLIC FORUM.
4. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE FIVE (5) MONTHS ENDING MAY 31, 2015 AS WELL AS UPDATES ON 111 E. DAVIS AND 212 N. MAIN STREET PROJECTS.
5. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
6. RECEIVE AND DISCUSS A PRESENTATION AND REQUEST FROM RANDY GAUBERT, PRESIDENT OF RPG CAPITAL MANAGEMENT, INC., FOR AN INCENTIVE IN AN AMOUNT NOT TO EXCEED \$75,000 TO ASSIST WITH THE INFRASTRUCTURE FOR A PROFESSIONAL OFFICE DEVELOPMENT LOCATED AT DANIELDALE AND CEDAR HILL RD.
7. HOLD A PUBLIC HEARING REGARDING A REQUEST FROM RANDY GAUBERT, PRESIDENT OF RPG CAPITAL MANAGEMENT, INC., FOR AN INCENTIVE IN AN AMOUNT NOT TO EXCEED \$75,000 TO ASSIST WITH THE INFRASTRUCTURE FOR A PROFESSIONAL OFFICE DEVELOPMENT LOCATED AT DANIELDALE AND CEDAR HILL ROAD.
8. CONSIDER A REQUEST FROM RANDY GAUBERT, PRESIDENT OF RPG CAPITAL MANAGEMENT, INC., FOR AN INCENTIVE IN AN AMOUNT NOT TO EXCEED \$75,000 TO ASSIST WITH THE INFRASTRUCTURE FOR A PROFESSIONAL OFFICE DEVELOPMENT LOCATED AT DANIELDALE AND CEDAR HILL RD.
9. DISCUSS AND CONSIDER ACTION AS A RESULT OF THE DCEDC BUS TOUR HELD ON JUNE 27, 2015.
10. DISCUSS THE TEDC ECONOMIC DEVELOPMENT SALES TAX WORKSHOP HELD JUNE 26, 2015.

11. DISCUSS AND CONSIDER OBTAINING RETAIL GAP ANALYSIS REQUEST FOR PROPOSAL.
12. DISCUSS AND CONSIDER SCHEDULING A BOARD PLANNING SESSION.
13. RECEIVE STAFF AND BOARD REPORTS.
  - CITY SALES AND USE TAX COMPARISON SUMMARY
  - BUSINESS ACTIVITY UPDATE

ADJOURNMENT

**POSTED BY MONDAY, JULY 6, 2015 BY 6:30 P.M.**

  
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MARY E. JONES, CITY SECRETARY

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*As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.*

*Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.*

*The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)*

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